



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: Endorsement of Denise Juneau as Candidate for superintendent of Public Instruction for the State of Montana`”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Three Affiliated Tribes supports education as a high priority for its members from early childhood through higher education, and

WHEREAS, Denise Juneau is an enrolled member of the Three Affiliated Tribes of Fort Berthold Reservation of North Dakota, and

WHEREAS, Denise Juneau is a Democratic Candidate for the Superintendent of Public Instruction for the State of Montana which oversees all of K-12 Public Education, and

WHEREAS, Denise Juneau has a broad educational preparation including her Bachelor’s Degree from Montana State College, a Master’s Degree from Harvard University, and her Juris Doctorate from University of Montana School of Law, and

WHEREAS, Denise Juneau has demonstrated her commitment to education and leadership as a English teacher in New Town, North Dakota and Browning, Montana; Clerk for



the Supreme Court of Montana; as an attorney; and as the current Director of Indian Education for the State of Montana, and

WHEREAS, When elected, Denise Juneau will be the first American Indian to serve in a statewide executive position;

NOW, THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation endorses and supports Denise Juneau as a candidate for the Superintendent of Public Instruction for the State of Montana, and

NOW THEREFORE BE IT FURTHER RESOLVED, The Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation hereby authorizes a contribution of \$1,500.00 to the Montana Democratic Party to assist in its work in the November, 2008 General Election

CERTIFICATION

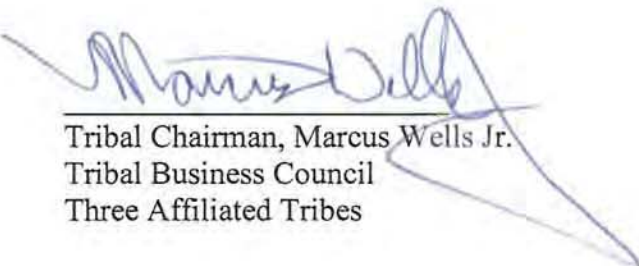
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 15th day of August 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 15th day of August 2008.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes